

03<sup>rd</sup> August, 2018

To  
The Manager - CRD,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Scrip Code: 530943

Dear Sir(s),

**Subject: Intimation of Board Meeting to be held on Monday, 13<sup>th</sup> August, 2018.**

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13<sup>th</sup> August, 2018 *inter alia* to consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed from 06<sup>th</sup> August, 2018 to 16<sup>th</sup> August, 2018 (both days inclusive) for Directors, Employees, Designated Persons and Specified Persons as defined in the Code.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Sri Adhikari Brothers Television Network Limited

  
Shilpa Jain

Company Secretary & Compliance Officer

ACS No.: 24978